

MESSAGE FORM  
TOTAL COPIES: 15  
**SECRET**

ROUTING AND/OR INITIALS - SEEN BY	
1	
2	
3	
4	

ORIG: [redacted]  
UNIT: DC/WH/B&F  
EXT: 7763  
DATE: 9 MAY 1969

CABLE SECRETARIAT DISSEMINATION  
BY DKB PER [redacted]  
 INDEX  NO INDEX  RETURN TO [redacted] BRANCH  FILE RID  
 FILE IN CS FILE NO. [redacted]

COMR: WHB FILE NO. R/AN. AS. MDS/BG. 16. ADDP.

**SECRET**

09 23 09z MAY 69

CITE DIRECTOR

00896

TO [ ] MEXICO CITY

LIMOUSINE

REF: HMMT-9661

1. ON THE BASIS OF THE AUDIT REPORT COVERING 1 NOVEMBER 1967 TO 31 DECEMBER 1968, LIMOUSINE'S INDEBTEDNESS IS \$5,424.00. WITH REFUND OF \$4,096.80, LIMOUSINE WILL OWE THE DIFFERENCE OF \$1,327.00 REMAINING IN THE MEMORANDUM ACCOUNT.

2. THE STATION MAY WRITE OFF THIS BALANCE, IF APPROPRIATE, AS PAYMENT FOR SERVICES RENDERED BY LIMOUSINE FOR THE PURCHASE AND HANDLING OF LIMESA/LIEMPTY HOUSES.

3. FILE: 201-005762, 50-6-74/6.  
END OF MESSAGE

AM

AS/WH/I [redacted]  
AC/WH/SS [redacted]  
AUDIT STAFF [redacted] (TELECON)

*Hand*  
WILLIAM V. BROE  
C/WHD

[redacted]  
DC/WH/B&F

RELEASING OFFICER

COORDINATING OFFICERS  
**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

**DISPATCH**

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO	Chief, WH Division	MARKED FOR INDEXING
INFO		NO INDEXING REQUIRED
FROM	Acting Chief of Station, Mexico City <i>ML</i>	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	ADMIN/FINANCE/LIMSSA LIMOUSINE Indebtedness to WOFIRM	MICROFILM

**ACTION REQUIRED - REFERENCES**

Action Required: Para 4

References: (a) HMNTW - 16334  
 (b) HMMA - 25310, 3 February 1965  
 (c) DIRECTOR - 77743, 15 January 1965

1. Reference (c) authorized a loan of \$12,000.00 to LIMOUSINE for the construction of an apartment building. Repayment of this loan, per agreement forwarded to Headquarters by reference (b), was to have been partially made by renting the top-floor apartment of his building to any person designated by the Station rent-free at a calculated value of \$184.00 per month. Subsequently, it was orally agreed that we would credit his indebtedness with \$240.00 per month, since the latter amount is the actual rental fee.

2. Also, as part of reference (b) agreement (paragraph 6), LIMOUSINE was to have refunded all rents paid him by the lessee for occupancy of the LILYRIC top-floor apartment for the first twenty-four months. WOFIRM paid LIMOUSINE \$5,760.00 for rental of the subject apartment during this period, of which he refunded \$720.00 in May 1966, leaving a balance of \$5,040.00.

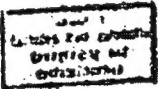
3. As indicated by recent SGDIAL audit findings, LIMOUSINE is indebted to WOFIRM as of 31 December 1968 as follows:

- a. \$384.00 per paragraph 4 of reference (b) agreement.
- b. \$5,040.00 for rents received from WOFIRM, per paragraph 2 above.

Attachment:  
Agreement u/s/c

Distribution:  
3 - C/WHD w/att u/s/c

- continued -



CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-005762	HMNT - 9611	25 March 1969
	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	50-6-74/G

4. However, since it was the understanding between the Station and LIMOUSINE that his indebtedness to WOFIRM was \$4,096.80, arrived at as follows:

a. Original Loan	-	\$12,000.00
b. Less refunds	-	(7,903.20)
c. Balance	-	4,096.80

and based on paragraphs 1 and 2 above, Headquarters concurrence is requested to liquidate LIMOUSINE's indebtedness with his refund of \$4,096.80. An early reply would be appreciated.

*Bernard A. Edgubrook*  
for Bernard A. EDGUBROOK

I, Donald H. ... of the U. S. Government ...  
100 Ave, ...  
I will pay \$37,500 (thirty seven thousand five hundred) in cash,  
in two equal installments. The first installment of \$18,750 (eighteen thousand seven hundred and fifty) will be paid on the completion of construction of the building. The second equal installment will be paid on completion of the construction.

- Construction of the new building to be erected on the site in question will begin immediately on completion of the demolition of the present structure and clearing of the site.
  - The balance of 60,000 pesos will be repaid within two (2) years of completion of the building. As part of this payment, the apartment which is to occupy the entire top (aching floor) will be let rent-free to Jorge Varela VILLALBA y Alvarez or such other person as the U. S. Government may designate for two (2) years at an estimated cost of 2,500 pesos monthly, including city water. The undertaking covering this two year free rental will be negotiated by me with the representative of the U. S. Government and will be considered part of this Memorandum of Agreement.
  - The 4,000 pesos remaining will be paid in a lump sum at the end of the second full year of VILLALBA's occupancy of the apartment.
  - I further agree that I will, on completion of the building, execute a rental contract with VILLALBA in accordance with the pertinent part of paragraph 3 above. This contract will be accompanied by an unwritten option for VILLALBA or other person approved by the representative of the U. S. Government to renew the rental contract for such periods of time as the U. S. Government may see fit. The contract shall stipulate that any increase in rental will not exceed the percentage rate at which rentals have been increased for the other apartments in the same building.
- Any rental payments made to me or my representatives by VILLALBA during the two year free rental period, will be returned to the representative of the U. S. Government, minus any such appropriately prorated charges for building repairs and expenses as would normally fall to the responsibility of the tenant.

100  
R/S  
CW

7. I further understand that, during the period of this agreement, my name (and yours should be deleted if the new position) I should not be withdrawn from the Houston Corporation. This agreement will become binding on my estate through my beneficiary which Douglas Horton, my children, Douglas and Anita.

8. Finally, I agree that both by my own contribution of the net assets, I will submit my plans to the U. S. Government to enable them to make such alterations as may be necessary to their needs.

Mexico City, Mexico. <sup>(Signed)</sup>                      1964.

[Redacted Signature]

Representative of U. S. Government

[Redacted Signature]

[Redacted Signature]

John H. Stumpf /

# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO <b>Chief of Station, Mexico City</b>	<b>X</b>	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM <b>Chief, Western Hemisphere Division</b>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT <b>Loan to LIMOUSINE</b>		MICROFILM

**ACTION REQUIRED - REFERENCES**

References: A. HMMA-35945, 2 December 1968  
 B. HMMA-34436, 10 April 1968  
 C. HMMW-16334, 19 April 1968

**LIMOUSINE's** loan in the amount of \$8,706.67 is extended as requested until 31 March 1969 for reasons stated in Reference A. LIMOUSINE should be advised that this is the last extension that can be granted to this loan, and if the sale of his property does not materialize as scheduled, he should look for another source of funds to pay off the debt.

*Norris W. Damicone*  
 Norris W. DAMICONE

Distribution:  
 Orig. & 1 - COS/Mexico City

MICROFILMED  
 JAN 24 1969  
 DOC. MICROFILM SER.

COPY.

CROSS REFERENCE TO <b>201-005762</b>	DISPATCH SYMBOL AND NUMBER <b>HMMW-16963</b>	DATE <b>13 JAN 1969</b> 3 January 1969																										
<b>CS COPY</b>	CLASSIFICATION <b>S E C R E T</b>	HQS FILE NUMBER <b>50-6-74/6</b>																										
RI-1  CR-1  <table border="1" style="display: inline-table;"> <tr><td>AN CW</td></tr> <tr><td>AD X</td></tr> <tr><td>AE</td></tr> <tr><td>AF 4</td></tr> <tr><td>AG</td></tr> <tr><td>AH</td></tr> <tr><td>AI</td></tr> <tr><td>AJ</td></tr> <tr><td>AK</td></tr> <tr><td>AL</td></tr> <tr><td>AM</td></tr> <tr><td>AN</td></tr> <tr><td>AO</td></tr> <tr><td>AP</td></tr> <tr><td>AQ</td></tr> <tr><td>AR</td></tr> <tr><td>AS</td></tr> <tr><td>AT</td></tr> <tr><td>AU</td></tr> <tr><td>AV</td></tr> <tr><td>AW</td></tr> <tr><td>AX</td></tr> <tr><td>AY</td></tr> <tr><td>AZ</td></tr> </table>	AN CW	AD X	AE	AF 4	AG	AH	AI	AJ	AK	AL	AM	AN	AO	AP	AQ	AR	AS	AT	AU	AV	AW	AX	AY	AZ	OFFICE <b>WH/1</b>	OFFICER <b>Al Malone</b>	TYPIST <b>nrg</b>	EXT. <b>6954</b>
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OFFICE SYMBOL	DATE	OFFICER'S NAME																										
<b>C/WH/1</b>		<b>W. J. Kaufman</b>																										
<b>C/WH/B&amp;F</b>																												
<b>C/WH/SS</b>	<b>8 JAN 1969</b>																											
RELEASING																												
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE																										
<b>WH/D</b>	<b>3 Jan. '68</b>	<b>William V. Broe</b>																										

ROUTING AND RECORD SHEET

INSTRUCTIONS

**PRIOR TO FILING**

1. Fill in Sect. 2 on back. Detach back flap 29 AM '68 and forward to RID. *DEC 8 10 29 AM '68*

2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation. *DEC 10 1968*

**TO: ACTION BRANCH**

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

**FROM:**

RID/An

**PROPER FILE NO.**

**TO: ALL ADDRESSEES**

**FILL IN SECTION 1 ON BACK, IF APPROPRIATE**

**COMMENTS**

DV-152  
GA-50  
TUBE GT-7

RID/AN  
EXT. 4239

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
C/WH/I		12-10-68		J3
2. DeWalt/I				Dul
3. <del>Walt</del>				
4. <del>Walt</del>				
5. <del>Walt</del>				
6. Jc/WH/D		11 DEC 1968		/
7. C/WH/B/E		10 DEC 1968	10 DEC 1968	J3
8.				
9. Walt/I				
10.				
11.				
12.				
13.				
14. Rachel				
15.				
16.				

*re-10 DEC 1968 Copy Detached*

2-5:  
This should be not (March) as the limit - definitely no more time. This man is handling our property in the SF's complex and collect the rents. It is almost untraceable. Let's discuss at your convenience.

**MICROFILMED**  
**DEC 10 1968**  
**DOC. MICRO. SE**

*Have approved 31 March - but this last extension report file with routing sheet*

*6384*

17. RID/FI

**FILE TITLE**

**TRACE REQUEST**

**ABSTRACT**  **INDEX**

**FILE NUMBER (PRIMARY CODE)**  
50-6-74/6

**DATE MICROFILMED**

**DOCUMENT DATE**  
2 Dec 68

**DOCUMENT NUMBER**  
HMMA 35945

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION		
TO <b>Chief, WH Division</b>		<b>XX</b>	MARKED FOR INDEXING  NO INDEXING REQUIRED		
INFO <b>Chief, Office of Finance</b>			ONLY QUALIFIED DESK CAN JUDGE INDEXING		
FROM <b>Chief of Station, Mexico City</b>			MICROFILM		
SUBJECT <b>LIEOUSINE LINESA LILYRIC - Loan to LIEOUSINE</b>					
ACTION REQUIRED - REFERENCES					
References: A. HMA-34436, 10 April 1968 B. HNV-16334, 19 April 1968					
<p>1. The final sale of LIEOUSINE's property described in paragraph 1 of Ref A has been delayed by the necessity for the insurance companies to obtain approval of various plans (sewage, streets, electricity, etc.) from the appropriate GOM agencies prior to signing a sales contract. These requirements are stipulated by the agency which regulates the financial activities of insurance companies. All of these bureaucratic requirements have been met and LIEOUSINE expects the sale to become final in December 1968. He expects to realize substantial cash from the sale in February or March 1968. In the meantime LIEOUSINE continues to find himself strapped for cash because he has the continuing expense of holding the land over a much longer period than he had planned. His personal finances are also tight due to two complicated operations with lengthy hospital stays which his wife underwent in 1968. For all of the above reasons LIEOUSINE requests an extension on his loan to FOPIRM until 31 March 1969.</p>					
<p>2. Following is a close projection of LIEOUSINE's indebtedness to the Station by 31 December 1968 (LIEOUSINE accounts semi-annually):</p>					
<table style="width: 100%; border: none;"> <tr> <td style="width: 80%; border: none;">Balance of LILYRIC property construction loan which should have been paid off in June 1968</td> <td style="width: 20%; border: none; text-align: right; vertical-align: bottom;"><b>51,210.00MX</b></td> </tr> </table>				Balance of LILYRIC property construction loan which should have been paid off in June 1968	<b>51,210.00MX</b>
Balance of LILYRIC property construction loan which should have been paid off in June 1968	<b>51,210.00MX</b>				
<p>Distribution:  <span style="margin-left: 20px;">2 - C/WH</span>  <span style="margin-left: 20px;">2 - C/Office of Finance</span></p>					
CROSS REFERENCE TO <b>201-005762</b> <b>50-6-58/2</b>	DISPATCH SYMBOL AND NUMBER <b>HMA-35945</b>	DATE <b>2 December 1968</b>			
CLASSIFICATION <b>S E C R E T</b>		HQS FILE NUMBER <b>50-6-74/6</b>			

GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification



LINESA property refund for 1967	22,332.61MN
LINESA refund for period 1 Jan to 31 July 1968	20,290.73
LINESA refund for period 1 Aug to 31 Dec 1968 (estimate)	<u>15,000.00</u>
<b>TOTAL</b> 108,833.34MN equals \$8,706.67 (US/CY)	108,833.34MN

3. The undersigned has been in close touch with LIMOUSINE on his financial problems and can certify that he is temporarily in financial straits because he unexpectedly held a piece of land for almost two more years than he anticipated and that the final sale is close to completion. This is a major tract of land in which LIMOUSINE will realize a personal profit of almost one million dollars. The magnitude of this profit is the reason that LIMOUSINE has been holding the land tenaciously and going into the hole in the process.

4. For the above reasons and the reasons given in paragraph 5 of REF A, the Station strongly recommends that LIMOUSINE's loan in the amount of \$8,706.67 (US/CY) be extended to 31 March 1969.

for/Willard C. CURTIS

DISPATCH		CLASSIFICATION	PROCESSING ACTION		
		SECRET			
TO	Chief, WH Division		MARKED FOR INDEXING		
INFO	Chief, Office of Finance		NO INDEXING REQUIRED		
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING		
SUBJECT	LIMOUSINE LILYSA LILYRIC - Loan to LIMOUSINE				
ACTION REQUESTED - REFERENCES					
References: A. HMMMA-34836, 10 April 1968 B. HMMW-16334, 19 April 1968					
<p>1. The final sale of LIMOUSINE's property described in paragraph 1 of Ref A has been delayed by the necessity for the insurance companies to obtain approval of various plans (sewage, streets, electricity, etc.) from the appropriate COM agencies prior to signing a sales contract. These requirements are stipulated by the agency which regulates the financial activities of insurance companies. All of these bureaucratic requirements have been met and LIMOUSINE expects the sale to become final in December 1968. He expects to realize substantial cash from the sale in February or March 1969. In the meantime LIMOUSINE continues to find himself strapped for cash because he has the continuing expense of holding the land over a much longer period than he had planned. His personal finances are also tight due to two complicated operations with lengthy hospital stays which his wife underwent in 1968. For all of the above reasons LIMOUSINE requests an extension on his loan to WOFIRM until 31 March 1969.</p> <p>2. Following is a close projection of LIMOUSINE's indebtedness to the Station by 31 December 1968 (LIMOUSINE accounts semi-annually):</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: left;">Balance of LILYRIC property construction loan which should have been paid off in June 1968</td> <td style="text-align: right; vertical-align: bottom;">51,210.00MM</td> </tr> </table>				Balance of LILYRIC property construction loan which should have been paid off in June 1968	51,210.00MM
Balance of LILYRIC property construction loan which should have been paid off in June 1968	51,210.00MM				
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> MICROFILMED  DEC 10 1968  DOC. MICRO. SER. </div>					
Distribution: <ul style="list-style-type: none"> <li>② - C/WH</li> <li>① - C/Office of Finance</li> </ul>					
CS COPY					
<div style="border: 1px solid black; padding: 2px; display: inline-block;"> GROUP 1  Excluded from automatic  downgrading and  declassification </div>					
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE			
⑥ 201-005762 ④ 50-6-58/2	HMMMA-35945	2 December 1968			
	CLASSIFICATION	HQS FILE NUMBER			
	SECRET	50-6-74/3			

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
LINESA property refund for 1987 LINESA refund for period 1 Jan to 31 July 1988 LINESA refund for period 1 Aug to 31 Dec 1988 (estimate) TOTAL	SECRET	HDDA-53945 22,583.61LN 20,290.75 <u>15,000.00</u> 108,833.34MN
108,833.34MN equals \$8,706.67 (US/CY)		
<p>3. The undersigned has been in close touch with LIMOUSINE on his financial problems and can certify that he is temporarily in financial straits because he unexpectedly held a piece of land for almost two more years than he anticipated and that the final sale is close to completion. This is a major tract of land in which LIMOUSINE will realize a personal profit of almost one million dollars. The magnitude of this profit is the reason that LIMOUSINE has been holding the land tenaciously and going into the hole in the process.</p>		
<p>4. For the above reasons and the reasons given in paragraph 5 of REF A, the Station strongly recommends that LIMOUSINE's loan in the amount of \$8,706.67 (US/CY) be extended to 31 March 1989.</p>		
<p style="text-align: right;"><i>Francis Curtis</i> for Willard C. CURTIS</p>		
<p style="text-align: center;">CS COPY</p>		
FORM 8-64 33a USE PREVIOUS EDITION.	CLASSIFICATION SECRET	PAGE NO. <input type="checkbox"/> CONTINUED 2

SECRET

24 September 1968

MEMORANDUM FOR : Mr. Nathan L. Ferris  
Legal Attache

FROM :

SUBJECT : BEANBALL - Unidentified American Visitor  
To the Soviet Embassy, Mexico

1. A sensitive, reliable source reported the visit to the Soviet Embassy in Mexico City of an unidentified American-looking male on the afternoon of 18 September 1968. This individual entered the Soviet Embassy at 1600 hours the afternoon of 18 September. He was seen exiting at 1810 hours.

2. The above-mentioned individual was seen driving a 1958 model Mercedes Benz, blue in color. The car had California license plates BCH 871. License plate had yellow letters against a black background. It is requested that your office resolve the ownership of this car and inform this office of the results.

#13,233

G.H.FARMILANT:wgp

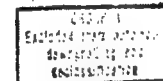
Distribution:

- Orig - Addressee
- 1 - 50-8-10/11
- 1 - 50-2-4/A
- 1 - BEANBALL (give to RIGGS)
- 1 - Memo Chrono
- 2 - Hqs pouch (give to FARMILANT)

n/w  
ATTACHMENT C to  
HMMA 35,521, 30 September 1968  
for Chief, SB Division

CS COPY

SECRET



<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	Chief of Station, [redacted]		MARKED FOR INDEXING
INFO	Chief, WH Division		NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK (CAN JUDGE INDEXING)
SUBJECT	O PBRUBEN LILYRIC REDCOAT - Forwarding of Photograph		
ACTION REQUIRED - REFERENCES			
REFERENCES: (A) [redacted]			
(B) MEXICO CITY 5416			
<p>1. Forwarded herewith as stated in Paragraph (2) of Reference (B) are the photographs of the individual seen entering the Soviet Embassy in Mexico City on the morning of 16 April 1968.</p> <p>2. If this individual is identifiable to Station [redacted] it is requested that Mexico City be notified.</p> <p>3. These photographs are not to be released outside WOVIRM.</p>			
for/Willard C. CURTIS			
Attachments: Photographs			
Distribution: 2 - COS, [redacted] w/atts. 1 - C/WH, w/o/atts.			
CS COPY		<div style="border: 1px solid black; padding: 2px; display: inline-block;"> <small>Excluded from automatic downgrading and declassification</small> </div> 50-6-74/6	
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HMMA-34556</b>	DATE <b>20 April 1968</b>	
	CLASSIFICATION <b>S E C R E T</b>	HQ'S FILE NUMBER <b>50-6-74/6</b>	

**DISPATCH**

CLASSIFICATION  
**SECRET**

TO: Chief of Station, Mexico City

FROM: Chief, Western Hemisphere Division

SUBJECT: Memorandum on LIPOSSINE debt

ACTION REQUIRED - REFERENCES

In view of LIPOSSINE's long history of cooperation with your station and your conviction that he will repay the obligation by the third quarter of calendar year 1968, Headquarters approves extending to 30 September 1968 the due date for repayment of \$6,923.41, the sum which he will owe us as of 30 June 1968.

Theresa H. BICHARDY

Distribution:  
Orig. & 1 - COS, Mexico City

*H/MMA 25 3/10  
27 Feb-68*

*6 May 68*

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>LE257-16884</b>	DATE <b>19 April 1968</b>
	CLASSIFICATION <b>SECRET</b>	HQS FILE NUMBER <b>50-6-7443</b>

**RI**  
**CHRONO**

ORIGINATING		
OFFICE <b>WH/1</b>	OFFICER	TYPIST <b>PC</b>
COORDINATING		
OFFICE SYMBOL <b>C/WH/D</b>	DATE	ORIGINATOR
RELEASING		
DISPATCH SYMBOL	DATE	DISPATCH SIGNATURE

# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO	Chief, WH Division	MARKED FOR INDEXING
INFO.	Office of Finance	NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City	ONLY QUALIFIED DESK (CAN JUDGE INDEXING)
SUBJECT	LIMOUSINE LIMESA LILYRIC - Request for a Loan to LIMOUSINE	MIKROFILM

ACTION REQUIRED - REFERENCES

1. The ownership and bookkeeping of both the LIMESA and LILYRIC properties is carried in the name of a real estate company which LIMOUSINE controls. This company owns several other properties including a major tract of land on the outskirts of Mexico City which LIMOUSINE has been holding for resale at a profit. However, his expenses on this property have been heavy over the past year which has left his company in a very short cash position. LIMOUSINE delayed selling this tract pending completion of a highway which gives access to the property and increases its value. This highway is now complete and LIMOUSINE is working out the details of the sale of this property to a consortium of insurance companies which will construct a housing development. LIMOUSINE expects to start realizing substantial cash on this sale during the third quarter of 1968.

2. Due to the short cash position of his company LIMOUSINE has asked the Station for a moratorium on the money due to the Station from the LIMESA and LILYRIC properties for calendar year 1967 and the first half of 1968. LIMOUSINE's indebtedness to the Station for calendar year 1967 is as follows:

a. LIMESA - LIMOUSINE has turned in an accounting on his expenses for the LIMESA property which he has paid. After deducting his expenses (water, taxes, etc.) he owes the Station 22,332.61 MN.

.....continued

Distribution:

2 - C/WHD

2 - Office of Finance *200/05*

APR 17 1968



*Q 50-6-58/2*  
*B 201-CC 5762*

CS COPY

*50-6-74/6*

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-5762	HMMA-34436	10 April 1968
50-6-58/2	S E C R E T	HQS FILE NUMBER 50-6-74/6

b. LILYRIC - As detailed in HMMA-25310, 3 February 1965, LIMOUSINE is repaying his construction loan from the Station on the LILYRIC property by repaying to the Station the rent on the LILYRIC apartment which is 3,000 MN per month or 36,000 MN per year. Of his original loan of 150,000 MN he had repaid 98,790 MN by 31 December 1966 leaving a balance 51,210 MN. According to the repayment schedule he should have paid 36,000 MN during 1967 leaving a balance of 15,210 MN. Also, according to the schedule, the loan should be fully repaid by June 1968.

3. Thus, LIMOUSINE's indebtedness to the Station for calendar year 1967 is 58,332.61 MN (22,332.61 for LIMESA and 36,000 MN for LILYRIC). By 30 June 1968 his indebtedness will be increased by approximately 28,210 MN (approximately 13,000 MN for LIMESA and 15,210 MN for LILYRIC). LIMOUSINE's estimated total debt to the Station by 30 June 1968 is estimated at 86,542.61 MN (58,332.61 MN for calendar year 1967 and 28,210 MN for the first six months of 1968). 86,542.61 MN equals \$6,923.41 (US/CY).

4. Therefore LIMOUSINE requests a loan of 58,332 MN, the amount already due to the Station for calendar year 1967 and a second loan of approximately 28,210 MN which represents the money which will be due on 30 June 1968 (LIMOUSINE accounts on a semi-annual basis). He has promised to repay all monies due to the Station during the third quarter of 1968.

5. The Station strongly recommends approval of this loan for the following reasons:

a. LIMOUSINE has been a faithful Station asset for many years. He has never refused a request of the Station's and has offered his services continuously without remuneration (the Station does give him Christmas gifts). He has always been honest in his financial dealings with the Station and we have no reason to believe that he will default on this debt.

b. Due to unexpected construction and repair costs on the LILYRIC building and a poor rental performance (this latter is partially due to the Station which has vetoed several potential tenants on security grounds), the LILYRIC building is in the red. LIMOUSINE doesn't expect it to be in the black for at least two more years. Since the Station has turned down several tenants, it is partially responsible for this problem.

6. Please advise.

*Francis J. Logan*  
for/Willard C. CURTIS



# DISPATCH

CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

TO	Chief of Station, Mexico City	<input checked="" type="checkbox"/>	MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED DESK (AN ARCH DESK)
			MICROFILM

SUBJECT: REDCOAT/LILYRIC/Visitor to the Soviet Embassy in Mexico City

ACTION REQUIRED - REFERENCES

- References: A. Mexico City 2733, 11 Sept 67  
 B. HMMA-33338, 20 October 1967

Action Required: For your information

1. Headquarters is in receipt of an LNERGO Report dated 30 January 1968 regarding the resolution of the Texas license plate MN 617 which was seen at the Soviet Embassy on 5 September 1967. The auto was registered in the name of Mariane \*UCELAY de \*MONTERO or Mariano de \*MONTERO of Lincoln, Texas.

2. The only reference at Headquarters was on a General Mariano MONTERO who on 8 June 1954 had an appointment with the Soviet Charge d'Affairs. This person was not further identified and may or may not be identical with the Subject of the LNERGO Report. (HMMA-3391, 4 Aug 1955)

3. If the Station has any further information on this individual, please advise Headquarters.

*Laura J. Utstine*  
 Laura J. UTSTINE

Distribution:  
 Orig. & 1 - COS, Mexico City

CS COPY

50-6-74/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HMHW-16258	21 MAR 1968 19 March 1968
CS COPY	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	50-6-74/6
RI  CHRONO	ORIGINATING	
	OFFICE	OFFICER
	WH/1	J. Kaufman rc
	EX-167	8254
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
SB/O/WH		J. Kaufman
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1	19 Mar 68	W. J. Kaufman

ANP/WH	
PA	DEST WH/1
ABSTRACT X	INDEX

# DISPATCH

YES  NO  
 CLASSIFY TO FILE NO. 50-6-74/6  
 REF TO FILE NO. \_\_\_\_\_  
 FILE NO.  REV. TO \_\_\_\_\_  
 DESTROY  SIG. France  
 FROM \_\_\_\_\_  
 ACTION \_\_\_\_\_  
 ADVANCE COPY  FILED  SLOTTED  TUBED  
 UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_  
 FILE OR SBS, FBI, CIA, C/OPS, C/IC, SECURITY

CLASSIFIED MESSAGE TOTAL COPIES 5

**SECRET**

REPRODUCTION PROHIBITED

1	2
3	4
5	6
7	8
9	10

SECRET 042346ZOM MAR 68 CITE MEXICO CITY Mex 4695

DIRECTOR

REDCOAT

51 MAR 68 37E

- LILYRIC REPORTED THAT ON 28 FEB 1968 AN UNIDENTIFIED AMERICAN LOOKING WOMAN ENTERED THE SOVIET EMBASSY AT 1406 HOURS AND LEFT AT 1436. SHE WAS DRIVING A 1966 GREY OLDSMOBILE WITH TEXAS LICENSE PLATES JHX-495.
- INFORMING LOCAL LNERGO AND ASKING THEM TO RESOLVE OWNERSHIP OF CAR.

SECRET

**SECRET**

1.1.1.1

ANP/EX	
DS	DS/1 WH/1
ABSTRACT X	IN/EX

*Lilyric*  
 5 MAR 68  
 50-6-74/6

# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO <b>Chief of Station, Mexico City</b>	XX	MARKED FOR INDEXING
INFO:		NO INDEXING REQUIRED
FROM <b>Chief, Western Hemisphere Division</b>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT <b>Visitors to Soviet Embassy</b>		MICROFILM

**References: Mexico City 1413, 13 May 1967  
HMMW-15515**

**LNERGO has advised that the vehicle bearing 1968 Texas license JBV 884 was serial number 5J01T521168. This car now carries 1967 Texas license JZ<sup>362</sup> and is registered to Easton Louis Soleras, 544 Maimonides, Mexico, D.F.**

**T.H.B.  
Theresa H. BACHARDY**

**Distribution:  
2-COS, Mexico City**

50-6-74/6

CROSS REFERENCE TO <b>CS COPY</b>	DISPATCH SYMBOL AND NUMBER <b>HMMW-15948</b>	DATE <b>17 November 1967</b>
	CLASSIFICATION <b>S E C R E T</b>	HQS FILE NUMBER <b>50-6-74/6</b>
<b>RI Chrono</b>	ORIGINATING	
	OFFICE <b>WH/1</b>	EXT. <b>1F1</b>
	COORDINATING	
	OFFICE SYMBOL	OFFICER'S NAME
RELEASING		
OFFICE SYMBOL <b>C/WII/1</b>	DATE <b>17 Nov</b>	OFFICER'S SIGNATURE <b>W. G. Kaufman</b>

# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO	Chief, WH Division		MARKED FOR INDEXING
INFO	Chief, SB Division	X	NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED PERSON CAN JUDGE INDEXING
SUBJECT	REDCOAT Unidentified Visitor to the Soviet Embassy, Mexico		MICROFILM

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None; FYI

REFERENCE : MEXICO CITY 2734, 11 September 1967

1. As reported in Reference, LILYRIC reported the visit of an unidentified man to the Soviet Embassy in Mexico City on 6 September 1967.
2. Forwarded herewith is a copy of the memorandum sent to local LNERGO on the Subject.

*Grace H. Fairman Curtis*  
for Willard C. CURTIS

Attachment:  
Memorandum

Distribution:  
2 - C/WH, w/att.  
2 - C/SB, w/att.

*NUDEL, Alacia Kriat*  
*See Hmms - 506*  
*for neg reply -*

*200 TO SB/S/WH*

CS COPY

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HMMA-33337</b>	DATE <b>20 October 1967</b>
	CLASSIFICATION <b>S E C R E T</b>	HQS FILE NUMBER <b>50-8-10/11</b>

SECRET

4 October 1967

MEMORANDUM FOR

LNERGO

FROM

SUBJECT

: Unidentified Visitor to Soviet Embassy

1. A sensitive, reliable source reported the visit of an unidentified American man to the Soviet Embassy in Mexico City on 6 September 1967. At 0945 hours the morning of 6 September this individual, driving a late model Pontiac GTO Convertible (dark green, cream top) with Texas license plates QXK 886, parked in front of the Soviet Embassy. Sergey Aleksandrovich PROVOROV, Third Secretary of the Soviet Embassy got out of the car and talked with Subject, who remained in his car, for about five minutes. PROVOROV was then seen giving Subject his calling card, after which Subject drove away.

2. It would be appreciated if your office would resolve the ownership of these plates and inform the office of the results.

#12,158

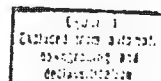
THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

G.H.FARMILANT:wgp

Distribution:

Orig - Addressee  
1 - 50-2-4/A  
1 - 50-8-10/11  
✓ - Headquarters Pouch  
1 - Esmo Chrono  
1 - P-2183

CS COPY



ATTN TO HMMA 3337

SECRET

50-6-746

SECRET

Attachment (A)

4 October 1967

MEMORANDUM FOR: LNERGO

FROM :

SUBJECT : Unidentified Visitor to Soviet Embassy

1. A sensitive, reliable source reported that on 5 and 6 September 1967 an unidentified American-looking man visited the Soviet Embassy in Mexico City. On 8 September 1967 this individual visited the Soviet Embassy from 1240-1245 hours. On 8 September 1967 Subject was seen entering the Soviet Embassy at 1143 hours and he exited at 1152 hours.

2. This individual was seen driving away in a 1967 Grey Mustang with Texas license plates EXN 617. The car was being driven by an unidentified blonde woman. It would be appreciated if your office would resolve the ownership of these plates and inform this office of the results.

3. Attached for your retention are photographs of the individual in question along with a photo of the car.

Attachment:  
Photographs

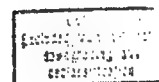
#12,156

THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

G.H.FARMILANT:wgp

Distribution:

- Orig - Addressee, w/att.
- 1 - 50-8-10/11, w/att.
- 1 - 50-2-4/A, w/o/att.
- 1 - Wash Pouch, w/att.
- 1 - Memo Chrono, w/o/att.



ATT #1 TO HANA 3 AND SECRET

50-8-10/11



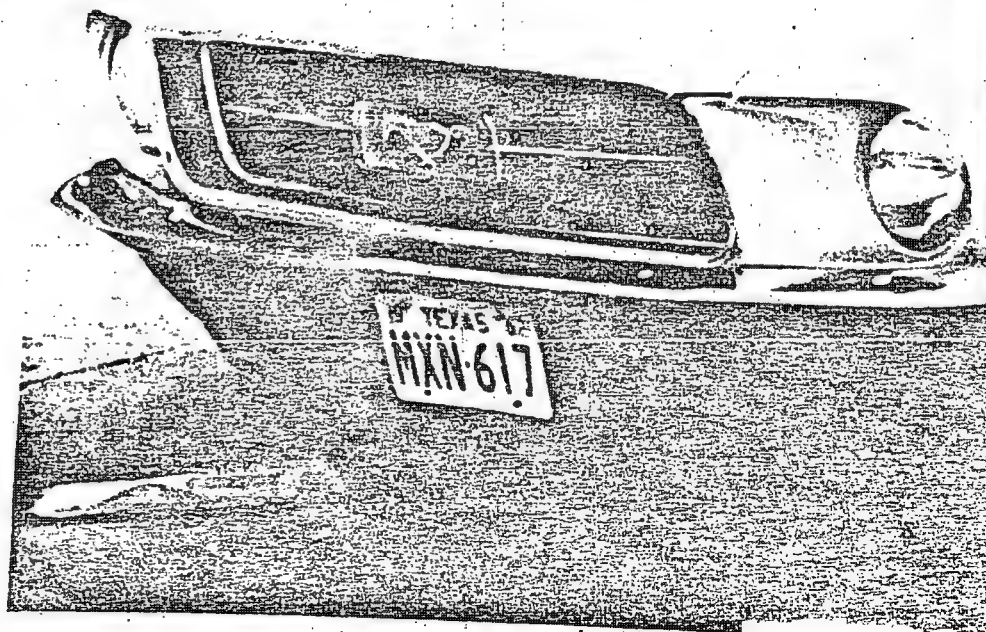
FOR: Chief, WH Division  
FROM: Chief of Station, Mexico City  
HEREWITH ATTACHMENT TO:  
HMMA-33338, 20 October 67



SECRET

ATT #2 TO HMMA 33338 CS COPY

50-6



<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION <b>X (For field indexing)</b>
TO	Chief, WH Division	MICROFILMED JUL 13 1967 DOC. # 10-91	MARKED FOR INDEXING
INFO	Chief, SB Division		NO INDEXING REQUIRED
FROM	Acting Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDCOAT - Manuel *ALCALA Anaya		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>REFERENCE: (A) MEXICO CITY 1998, 5 July 1967</p> <p>(B) HMMA-32922, 29 August 1967</p> <p>1. On 3 July 1967 an unidentified individual, believed to be an American and driving a Plymouth Valiant with Texas license plates NJK 945, visited the Soviet Embassy in Mexico City. On 24 August 1967 local LNERGO sent us a memorandum, forwarded in Reference (B), in which they identified the owner of the car as one Manuel ALCOLA. We reported at that time that there were no Station traces on ALCOLA.</p> <p>2. On 11 September 1967 we received a memorandum concerning the same Subject. Station files were re-checked and Manuel ALCALA was found to be identical to Manuel ALCALA Anaya, subject of a Station personality file (P-10924). ALCALA has been Mexican Permanent Representative to UNESCO since February 1965.</p> <p>3. Forwarded as Attachment A is a copy of the memorandum forwarded to the Station by LNERGO on 11 September 1967. Also forwarded as Attachment B is a copy of a State Department Airgram giving biographic data on Subject. No further correspondence with LNERGO is anticipated on this case.</p> <p style="text-align: right;"><i>James H. Samuelson</i> for/Bernard A. EDGEBROOK</p> <p>Attachment: A - Copy of LNERGO memorandum B - State Dept. Airgram A-696, 12 Feb 67</p> <p>Distribution: 12 - C/WH, w/atts A &amp; B 2 - C/SB, w/att A only</p>			
ATT		CS COPY	50-8-74/6
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HMMA-33178	2 October 1967	
	CLASSIFICATION	HQ'S FILE NUMBER	
	S E C R E T	50-8-10/11	



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RE: ...  
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LIMITED OFFICIAL USE

February 12, 1968

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK

SUBJECT: [Illegible]

RE: [Illegible]

*Handwritten signature*

*Handwritten initials*

[Illegible typed text]

[Illegible typed text]

Report of [Name] dated [Date]

He is the [position] of the [organization] and is [description of role]. He has been [action] since [date]. He is [description of status].

He was [action] in [year] and [description of event]. He is [description of status]. He is [description of status].

He has [action] and [description of event]. He is [description of status]. He is [description of status].

He is [description of status] and [description of event]. He is [description of status]. He is [description of status].

In his [description of status] with [description of event], he has been [description of status]. He has [description of status] and [description of event].

[Signature]

# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO	Chief of Station, Mexico City	P	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief, WH Division		ONLY QUALIFIED DESK LAW JUDGE INDEXING
SUBJECT	LILYRIC/Kent Jay ARONSON		MICROFILM

Action Required: **FZI**

Reference : **MEXICO CITY 1845, 21 June 1967**

**MICROFILMED**  
 UL 12 1967  
 DOC. MICRO. SER.

There were no positive identifiable Headquarters traces on Kent Jay ARONSON, who has been positively identified as the owner of the 1967 Volkswagen bus bearing California tags TUE-945. We have been advised that all pertinent LHERGO information on this matter has been made available to the Station.

*[Signature]*  
 Laura J. USTINE

Distribution:  
 Orig & 1 - COS, Mexico City

50-6-74/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	1845 - 15783	20 September 1967
	CLASSIFICATION	INDEX FILE NUMBER
	<b>S E C R E T</b>	50-6-74/6
RT	OFFICE	ORIGINATING
	WH/1	TYPE
		kp
Chrono	OFFICE SYMBOL	COORDINATING
	SB/O/WH	OFFICER'S NAME
		<i>[Signature]</i>
	DATE	
	RELEASING	
	OFFICE SYMBOL	OFFICER'S SIGNATURE
	WH/1	W. J. Kaufman

*[Handwritten notes and stamps]*  
 AIC...  
 AS...  
 X

# DISPATCH